



Steering Meeting Minutes

SFR Solo Steering Committee

Date: June 20, 2019

*Location: Vito's Famous Pizza
1155 Reed Ave, Sunnyvale, CA 94086*

Attendees:

Members:

Dave Henry	Dennis Quilantang	Alex Kang
Ed Runnion	Matt Francavilla	Megan Anderson
		Glen Anderson
		Erik Acks

Non-Members:

Alberto Fait

Meeting called to order at Vito's Famous Pizza at 7:41 PM.

1. Secretary's Report
 - Glen Anderson motioned to approve, Dave Henry seconded. Motion passed.
2. Treasurer's Report
 - May
 - Net: \$12,733.18
 - YTD: \$904.37
3. Chiefs' Reports
 - May need new trailer chief pending Troy's work schedule

- May need to consider new tech chief
4. BOD Report
 - N/A
 5. Old Business
 - Rounds 5-6 (Crows May 18-19th) and 7 (Marina June 9th) wrap up
 - Probably broke even on both Crows events despite the weather
 - Marina event went well
 1. 4 runs
 - Street Survival Update - **Sat** Sept 21st in Livermore at Las Positas college
 - <https://goo.gl/maps/rjc9YCtd64K79akw5>
 6. New Business
 - Round 8 (June 23rd)
 - November Shuffle
 - Since no Street Survival on Nov 2nd at Crows, we'd be there only one day that weekend. Which is expensive.
 - We're also scheduled Nov 16th (Starting Line, TnT) and 17th (Regular Round)
 - VET Motorsports is scheduled to work with us on Nov 16-17
 - Daylight Savings Time is still in effect on Nov 2nd.
 - Nothing 100% of course, but a little less likely to rain in early Nov versus mid November.
 - **PROPOSAL** (note I've already gotten OK from Starting Line and VET Motorsports)
 1. **Move** Starting Line to Nov 2nd at Crows
 2. **Move** TnT to Nov 2nd at Crows
 3. **Move** VET Motorsports to also run on the 2nd and 3rd. They are aware 2nd is a TnT, which actually is probably better for intro-ing newbies to autocross (bunch of runs, plenty of folks to give rides, etc).
 4. **Keep** a Regular Round on Nov 3rd (same as before). Arvind Govindiraj has expressed interest in doing a course at Crows Landing, I can confirm if he is available that weekend.
 - **CANCEL** Nov 16-17 weekend. So our season ends Nov 3rd.
 - Motion by Glen/Dave passes.
 - Motion by Megan/Glen to provide reduced entry fees to VET Motorsports at \$25.
 - Motion Passes

Meeting adjourned at 8:10 PM.